

# **FANSHAWE COLLEGE BOARD OF GOVERNORS' POLICY MANUAL**

## **CATEGORY B - BOARD PROCESS**

### ***TITLE: MONITORING BOARD PERFORMANCE***

POLICY NUMBER: **B-25.15**

EFFECTIVE DATE: 2017 03 16

REFERENCE: 36606, 38804, 42506, 43009, 48203, 49205, 55108

### **BACKGROUND INFORMATION:**

The Board of Governors has a mandate that is expected to be achieved. The mandate is set out in Board Policy B-05 (Terms of Reference of the Board of Governors), and the College's By-Laws. The purpose of this Policy is to establish the means to ensure the Board's mandate is being fulfilled.

### **THE POLICY:**

1. Monitoring is the process for determining whether the Board's responsibilities are being achieved.
2. The Board's performance may be assessed using the following approaches, or a combination thereof. Any recommendations that arise from such assessments will be monitored by the Board Process Committee or by a Task Force specifically created to do so.
  - 2.1 Internal Assessments - self-evaluations performed by individual Board members, groups of Board members, or the entire Board, including periodic assessments of Board meetings done at the end of meetings for use by the Board Chair and the Board Process Committee.
  - 2.2 Third-Party Assessments - evaluations performed by independent third parties as may be requested by the Board.
  - 2.3 Government Assessments - evaluations performed by government authorities, such as the Ministry of Advanced Education and Skills Development or the College Employer Council for example, which may be either at the call of the authority, or contracted by the Board.
3. Internal assessments will be performed at least annually to further opportunities to enhance governance effectiveness.